

# Mental Health Board Meeting

2180 Johnson Ave. (Health Campus) 2<sup>nd</sup> Floor  
San Luis Obispo, CA 93401

August 17, 2011  
3:00pm - 5:00pm  
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM JUNE 15, 2011 MEETING.**
5. **PRESENTATION: IMPLEMENTATION OF ELECTRONIC HEALTH RECORD– BRIAN DAVISON, SUSAN PITTAWAY**
6. **DIRECTOR’S REPORT: FRANK WARREN, MHSA DIVISION MANAGER**
7. **PRESENTATION: IMPACT OF AB109 – JIM SALIO, CHIEF PROBATION OFFICER**
8. **COMMITTEE REPORTS:**
  - **MEMBERSHIP COMMITTEE**
  - **LEGAL SERVICES**
  - **ADULT SERVICES**
  - **CHILDREN’S SERVICES**
  - **ADULT SERVICES POLICY COUNCIL**
  - **EXECUTIVE COMMITTEE**
9. **ADJOURNMENT:**

## Board Members – Chair, David Riester

### Legal Committee

JIM SALIO, **CHAIR**  
TYLER BROWN  
KELLEY KENITZ  
CHARMAINE QUINLAN  
DAVID RIESTER

### CHILDREN’S SERVICES COMMITTEE

PAM CRABAUGH, **CHAIR**  
JILL HEUER  
LISA KELLEY  
MARY LEE WAGGONER

### ADULT SERVICES

JOYCE HEDDLESON, **CHAIR**  
KARL HANSEN  
DAVID ODELL  
STEPHEN PONCE  
DAVID RIESTER